Case 6:20-cv-00497-ADA Document 23-1 Filed 10/09/20 Page 1 of 4 **Exhibit 1**

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS WACO DIVISION

WSOU INVESTMENTS, LLC d/b/a)
BRAZOS LICENSING AND)
DEVELEOPMENT,) Case Nos. 6:20-cv-00487, 00488, 00489, 00490, 00491, 00492,
Plaintiff,) 00493, 00494, 00495, 00496,
V.) and 00497-ADA
ZTE CORPORATION, ZTE (USA), INC.,))
AND ZTE (TX), INC.,)
)
Defendants)

DECLARATION OF CHAO SHAN

The undersigned Declarant, CHAO SHAN, of lawful age, hereby declares, deposes and states as follows, under penalty of perjury:

- 1. I am the Vice-President of Human Resources for Defendant ZTE (TX), Inc. ("ZTE TX") and therefore have personal knowledge of the matters asserted in this Declaration.
- 2. ZTE TX has only two places of business, one in San Diego, CA and one in Morristown, NJ.
 - 3. ZTE TX is incorporated in Texas.
- 4. ZTE (TX), Inc. is a wholly owned subsidiary of ZTE Hong Kong Ltd., which is in turn a wholly owned subsidiary of ZTE Corporation.
- 5. ZTE TX is a separate company and maintains all corporate formalities independently of all other companies (including its parent), maintaining separate books and records, separate bank accounts, and separate assets.
- 6. ZTE TX conducts research and development activities for ZTE Corporation, and provides technical marketing support in connection with ZTE Corporation products. ZTE Corporation is the only customer of ZTE TX.

- 7. ZTE TX's research and development are focused upstream on technologies potentially relevant to the development of products in the future and is therefore not directed towards, nor performed in contemplation of, any specific handsets or network devices (whether accused in any of these cases or not, and whether sold or offered for sale in the United States or not); this business is distinct and separate from ZTE Corporation and from ZTE (USA) Inc.
- 8. ZTE TX does not make, sell, or offer for sale any handsets or network devices (whether for end use, distribution, third-party demonstrations, qualification testing, or any other commercial purpose; whether accused in any of these cases or not; and whether sold or offered for sale in the United States or not) anywhere in the world.
- 9. ZTE TX may use limited quantities of handsets or network devices incidentally in the course of its business. Consequently, although ZTE TX is not in the business of importing handsets or network devices, it cannot rule out the possibility that some of the devices its personnel use internally were imported.
- 10. ZTE TX does not import or use any handsets or network devices (whether for end use, distribution, third-party demonstrations, qualification testing, or any other commercial purpose; whether accused in any of these cases or not, and whether sold or offered for sale in the United States or not) within the Western District of Texas.
- 27E TX does not now have, and has not at any time since at least as early as August 31, 2018, had any place of business (including without limitation any physical place of business, any regular and established place of business, or any place of business of ZTE TX) within the State of Texas (including the Western District of Texas).
- 12. ZTE TX does not own, lease, operate, manage, maintain, or otherwise exercise possession or control over any offices, warehouses, stores, servers, storage facilities, distribution

facilities, manufacturing facilities, or other facilities, or other real or personal property in the Western District of Texas.

- 13. ZTE TX does not market or advertise as having a place of business in the Western District of Texas.
- 14. ZTE TX did maintain a physical location at Plaza 7000, 7000 Mopac Expressway, 2nd Floor, Austin, Texas until August 31, 2018. Subsequent to that date, however, ZTE TX has not maintained any physical location in the State of Texas and has not advertised or made representations that it has a place of business in Western District of Texas, including without limitation telephone directories, websites, or signs on buildings.
- 15. ZTE TX does not conduct any business (including any banking activities), out of any location in the Western District of Texas; and does not advertise or represent that it has any place of business, address, or telephone listing in the Western District of Texas.
 - 16. No employees of ZTE TX live or work within the Western District of Texas.
- 17. None of ZTE TX's employees are expected to have unique or particularized knowledge relevant to any of these cases.
- 18. ZTE TX's registered agent and registered office in the State of Texas are, and at all times since before these cases were filed on June 3rd, 2020 have been, CT Corporation System located at 1999 Bryan St, Suite 900, Dallas, TX 75201, which is in the Northern District of Texas.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

EXECUTED this 8th day of October, 2020.

CHAO SHAN, DECLARANT